

**Aging & Independence Services Advisory Council**  
**Monday, October 13, 2014**  
**5560 Overland Avenue, 3<sup>rd</sup> Floor**  
**San Diego, CA 92123**

- I. CALL TO ORDER & WELCOME AND INTRODUCTIONS:** Kathy Randall, Chair of the Advisory Council, called the meeting to order at 12:00 PM.

Members			Excused Members	Guests
Attendance:	Ellen Arcadi Shirley Bard John Batchelder Judy Bonilla Hoagy Carmichael Camille Cowlshaw Dolly Crawford Dolli Cutler Fred Davis Burton Disner Claudine Duff Jack Duff Ken Featherston	Helena Hyman Queen Johnson Ted Kagan Kim McIntyre Luis Monge Kathy Randall Bud Sayles June Singer Cynthia White-Parks Estelle Wolf	Rosemarie Bahmani Maxine Fischer Dotty Metcalf Bob Prath Art Serrin	Corina Azhocar Suzie Ditmars Elizabeth Ellazar Danny Melgoza Jack Miller Torrey Powers Krys "Chris" Rigali Samantha Velchansky Estelita Welch
	Honorary Members		Staff	
			Ellen Schmeding Floyd Willis	Wil Quintong Rea Alvarez
Item		Outcome		
A. Introductions		Everyone in attendance introduced themselves.		
B. Public Comment:		No public comment.		
C. Minutes:		Approval of 09/08/14 minutes. <b>[ACTION—C. Cowlshaw/H. Hyman: Unanimous]</b>		

**II. PRESENTATION AND HEARINGS:**

A. Danny Melgoza, Deputy Chief of Staff Supervisor Greg Cox (District #1)	<ul style="list-style-type: none"> <li>• Priority on foster youth and seniors.</li> <li>• Leads town hall meetings in accordance with Affordable Care Act.</li> <li>• Past Events and Upcoming Free Events to the Community: <ul style="list-style-type: none"> <li>○ Grandparents Raising Grandchildren (GRG) Event was in June 2014 in Chula Vista, distributed GRG Handbooks; mailed a few handbooks to a few organizations in Miami, Florida, who expressed interest.</li> <li>○ 6<sup>th</sup> Annual National City Health and Wellness Fair [free flu shots while supplies last]: October 25, 2014 from 10 AM to 3 PM, Paradise Valley Hospital.</li> <li>○ Parenting Summit through First 5 San Diego: October 25, 2014 from 9 AM to noon at Liberty Station.</li> <li>○ Southern Caregiver Resource Center presents, "Cuidando al Cuidador: Taller informativo" [Spanish] – November 5, 2014 from 5:30 PM to 7:30 PM at the San Ysidro Adult Day Health Center.</li> <li>○ GRG Event Kinship Family Day in collaboration with the YMCA, November 15, 2014 from 9 AM to 12:30 PM at the Mission Trails Regional Park.</li> <li>○ Southern Caregiver Resource Center presents, "Caregiver Workshop: Caring through the Holidays" – December 4, 2014 from 5:00 PM to 7:30 PM at St. James Lutheran Church in Imperial Beach.</li> </ul> </li> <li>• Supervisor's Office Appointment with Camille Cowlshaw and Luis Monge on November 3, 2014.</li> </ul>
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**III. DIRECTOR'S ITEM AND ISSUES FOR POSSIBLE ACTION:**

A. Board Letters	1. Development of Rating system RCFE's Status Report <b>[ACTION—B. Sayles/L. Monge: Unanimous]</b> 2. LTC Ombudsman Program Status Report – informational only.
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B. AIS A.C. Update	• Monthly report dated 10-21-14 prepared by LTCIP.
C. SoCAN Event	• Fall event, "Meet the Pharmacist", October 21, 2014 from 12 PM to 2 PM at Kimball Senior Center in National City. Spanish translation available.
D. Glossary	• Listing of acronym and terminology for informational and reference use.
E. Other	• None.

#### IV. EXECUTIVE COUNCIL REPORTS & OTHER COUNCIL BUSINESS:

A. Chairperson's Report	• Members need to pick a committee, if not already in one.										
B. Ratify Annual Summary of Activities Letter FY 13/14 for Board Appointments	• Reviewed Area Plan Report FY13/14. <b>[ACTION—E. Woods/B. Sayles: Unanimous with spelling corrections]</b>										
C. Supervisor's Office Appointment Status & Meeting Timeline	<table> <tr> <td>1. District #1 – Greg Cox [Cowlshaw/Monge]</td><td>Date: 11-03-14</td></tr> <tr> <td>2. District #2 – Dianne Jacob [Duff/Kagan]</td><td>Date: 11-06-14 at 4 PM El Cajon Office</td></tr> <tr> <td>3. District #3 – Dave Roberts [Cutler/Fisher]</td><td>Date: 10-01-14</td></tr> <tr> <td>4. District #4 – Ron Roberts [Singer/White-Parks]</td><td>Date: Still working on it</td></tr> <tr> <td>5. District #5 – Bill Horn [Metcalf/Serrin]</td><td>Date: Unknown</td></tr> </table>	1. District #1 – Greg Cox [Cowlshaw/Monge]	Date: 11-03-14	2. District #2 – Dianne Jacob [Duff/Kagan]	Date: 11-06-14 at 4 PM El Cajon Office	3. District #3 – Dave Roberts [Cutler/Fisher]	Date: 10-01-14	4. District #4 – Ron Roberts [Singer/White-Parks]	Date: Still working on it	5. District #5 – Bill Horn [Metcalf/Serrin]	Date: Unknown
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#### V. STANDING COMMITTEE & AD HOC COMMITTEE REPORTS/RECOMMENDATIONS:

A. Budget Committee [C. Cowlshaw]	• Met with Wil Quintong and Marty Dare regarding veterans needing 24-hour care.
B. Membership Committee [R. Bahmani]	1. Recruitment: current objectives and on-going 2. Resignation Acceptance: Claudine Duff, CoB Seat #15, Effective 09/01/14 <b>[ACTION—H. Carmichael/K. McIntyre: Unanimous]</b> 3. Second Term Completions and Conclusion of Interim Status, Effective 10/13/14 a. Shirley Bard b. Burton Disner 4. New Member Recommendations, Effective 10/14/14, 1 <sup>st</sup> Term Expires 10/13/18 a. Krys Rigali, CoB Seat #18 <b>[ACTION—H. Carmichael/L. Monge: Unanimous]</b> b. Jack Miller, CoB Seat #19 <b>[ACTION—K. Featherston/D. Crawford: Unanimous]</b>

#### VI. ANCILLARY COMMITTEE ORAL REPORTS

A. Nutrition Committee [J. Singer]	• Participant surveys will be mailed out in regards to the Senior Nutrition Program. • Preliminary plans, in 3 yrs, the Poway Senior Center may no longer be serving meals to seniors. Wil Quintong will look for other alternatives to serve the meals.
B. ADRC [E. Arcadi]	• The group is meeting quarterly and are seeking to get a regional center representative.

#### VII. ANCILLARY COMMITTEES WRITTEN REPORTS

• See addendum chart.
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#### VII. OTHER ANNOUNCEMENTS & ADJOURNMENT

• Meeting adjourned at 1:55 PM.
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#### VIII. NEXT MEETING

• Monday, November 10, 2014 at 12 PM
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Minutes respectfully submitted by Rea Alvarez//ra